



County of Chautauqua Industrial Development Agency



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Board of Director's Meeting

**Center for Innovation & Economic Development
214 Central Avenue, Dunkirk NY
1st Floor Conference Room**

**&
Electronically via Live Stream on YouTube**

September 22, 2026 - 10:30 a.m.

AGENDA

- I. Call To Order/Roll Call**
- II. Approval of August 25, 2026 Minutes**
- III. New Business**
 - A. EVIN, LLC LEAD Application – Presented by Rosie Strandburg and Milan Tyler**
Guest Speakers – Vincent M. Fanara and James J. Fanara
- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
- VI. Executive Session - If Needed**
- VII. Old Business**
- VIII. Meeting Adjourned**

NOTE: Next CCIDA Board Meeting October 27, 2026 - 10:30 a.m.

**BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room**

Electronically via Live Stream on YouTube

As always, quorum is very important at these meetings.